

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

SERGEY GAPONYUK,

Plaintiff,

v.

**EVGENY ALFEROV, SERGEI
KOLOSOVSKII, MIHAIL VERSHININ,
ALEXANDER CHERNOV, DAVID
BROWN, NATALIA ABRAMOVA,**

Defendants.

CASE NO. 2:23-CV-01317-KJM-JDP

DISCOVERY MATTER

**ORDER GRANTING PLAINTIFF'S
MOTION FOR ADDITIONAL
DISCOVERY**

The court grants plaintiff SERGEY GAPONYUK's motion for additional discovery from Binance. The court therefore orders as follows.

ADDITIONAL DISCOVERY

1. Plaintiff's motion for additional discovery, ECF No. 19, is granted to the extent that it seeks additional discovery from Binance.

2. Plaintiff may immediately serve a Rule 45 subpoena on Binance seeking the following information about either the owners of the Additional Addresses and/or the Associated Addresses:

- The physical addresses, exact IP addresses, P2P withdrawals list, payment methods and withdrawal addresses of the Additional Addresses, as well as any addresses that have transacted with the Additional Addresses.

3. Plaintiff may request the Court's authorization to conduct additional discovery based on a showing of good cause.

Table 1

Additional Addresses	Connection to Exchange
Ethereum	
0xa27ce3d7b409dfbbc38279be3f5396ffcbd34d77	Binance
0x700217aab4b67647b486eab2303306f497333c2c	Binance
0x21c1a1b9b5c4e01cee13c0a0b4a4a620ce64073b	Binance
Tron	
TBDcBMqkh8i3ZyCi7iXG4jVXtsKMMBPZ7X	Binance

Table 2

Non-Exclusive List of Associated Addresses
Ethereum
0x251d941c19d2a6143dc91f7b66e0af1d3f9903b545b92959e715d8d2e255dd9e
0xe1110ca44756fcd7dc944b955c6810fcfe94c3951440387d40c3f7865fc9311d
0x8189f0599a6abc5fa4c4e87e7d90be5a0bf3547d9a492d9546bd0e6bd5d9ca1c
0x0762e5efd856dde915cfd669452551cd699a9108db123aee764d4ae3be879d4f
0xa4574b8bbe60ff04472c542e14ffe04623ebddc780b733f32da35ff771cd3cee
0x50c9a7cf7cf0a35150770b8f30e34319c9d7f7598efc366d372c23e9f452f484
0x1514ec2e72e3f4f84b06bfd7ecd555a394900fa4f5f74566ed8cf8b8223cd089
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0x3974d0c666c28c39fa61841f7fd73729a0625dc4a67a594c331ae97e8fc1009e
0x7a40498c7c094e0529d2cc82a10d816c8a7ecc7ae8a983a63950db149c9ee411
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0xf03925dc47e1c11a063cca45042ee4a87a51ea63c747fb7186e2e57ab872218d
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0xae7e58a6e72dcd68ed87fd9efbce6c7b9b4063f5e49d05dcc1912b19945c0d32
0xcecf1a4445de0287a6111f086531984a6b3421f55289a8746b24984594b1f4df
0xc5e360c53538663a16ecc5b98af468c21a9bdf45b9cf9f7235fadbff55a3838
0x9bad65025f5f0a678c991584bba00d54873ac07c2c5ea2b85a3cff56e1ed7597
0x96a72560b9d8cdf5c593444d5e624bdfeddce54e96d24f0804e25a8e40db18d9
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0x3a566d05589bf9b894f0ef240669837f6405e0a250d84ff5ed8a9f84e6afd4bb

0xd4b3902b33e01b5f09d94eb5782a2eb66f0ea430126079e8074dc95e3f772015
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 0xc6680fd3a91ebb33432b623258dad73a7300dd49b0f0453e722f7b36f4d97f19
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 0x3830763339ffa9b6f02c656762425efe74eaa5f09193cc2f0a56a7d5e81e40db
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 0xaddc3fa9b047cb6f50a6d214fd3d8650583626dce0372a58d3c53c0a4be53c31

Tron

TV6MuMXfmLbBqPZvBHdwFsDnQeVfnmiuSi
 TPdKP4ST51xv7K9sKsXU4ZYAzdBf4b5jvz
 TNaRAoLUyYEV2uF7GUrzSjRQTU8v5ZJ5VR
 TPdKP4ST51xv7K9sKsXU4ZYAzdBf4b5jvz
 TZ6yH2rFSvaMZ1WBbzoZM2UZsmjzoAD8T7
 TQ5Qt3vFFR44pmR3GvK3UMvAZCMeRnfxQ
 TMBadUa5sXjczfgMc1Rio3YJPPabQ2Ka1U
 TXnyDnvVLRwHrq777zYFZ3o7r9y2akbAhH
 TDNRtRt89xZgDvXrnRA8ZH9AbVQoARWaiHD
 TANANoJQ4F68yrmGbLkQ8pEhZLEiWNR7DK
 TDJa5QNDZ9veVEkKcS6JrZ17py4jW6GjCa
 TJDENsfBJs4RFETt1X1W8wMDc8M5XnJhCe
 TFGEN3Mch71CxGReF58V6ooYF3h6mmDfEN
 TEyW1HSNd4FfZSgYAG6XWYETcrDGqwmuQ2
 TQrY8tryqsYVCYS3MFbtffiPp2ccyn4STm
 TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G
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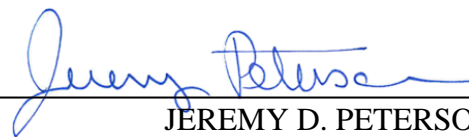
4. Due to the exigent nature of the circumstances of this case, Binance shall make its document production within 14 days of the date of its receipt of the subpoena.

5. The court finds that any privacy interests Defendants have concerning the discovery of the limited information authorized in this order are outweighed by the need to adjudicate the claims alleged in the Complaint in this lawsuit. Those privacy concerns shall not be a just cause for the subpoenaed non-party to withhold such requested documents and information.

6. Any subpoenas served under this order shall include a copy of this order.

IT IS SO ORDERED.

Dated: December 15, 2023



JEREMY D. PETERSON

UNITED STATES MAGISTRATE JUDGE